## **RESOLUTION NO: 05-69**

A RESOLUTION OF THE RIDGECREST CITY COUNCIL APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS TO THE ENVIRONMENTAL PROTECTION CALIFORNIA AGENCY. INTEGRATED WASTE MANAGEMENT BOARD; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE TIRE-DERIVED PRODUCT (TDP) GRANT PROGRAM

WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) authorizes the California Integrated Waste Management Board to establish a grant program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and to promote markets for recycled-content waste tire products; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by California cities, counties, city and county, special districts or political subdivisions thereof, and qualifying California Indian tribes; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project.

NOW, THEREFORE, BE IT RESOLVED that the City of Ridgecrest authorizes the submittal of an application to the California Integrated Waste Management Board for a FY 2005/2006 Tire-Derived Product (TDP) Grant Program. The City Manager of the City of Ridgecrest, or his or her designee, is hereby authorized and empowered to execute in the name of the City of Ridgecrest all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

APPROVED AND ADOPTED this 2nd day of November 2005, by the following vote:

AYES:

Mayor Holloway, Council Members Clark, Morgan, and Carter

NOES:

None

ABSENT: Council Member Martin

ABSTAIN: None

Marshall "Chip" Holloway, Mayor

ATTEST

Rita Gable

City Clerk